



Waukesha County Board of Supervisors

Health and Human Services Committee Agenda

Thursday, June 16, 2022 – 1:00 p.m.

Administration Center, Rm. 130

Health and Human
Services Committee:

Peter M Wolff,
Chair

Jeremy Walz,
Vice-Chair

Jim Batzko,
Secretary

Larry Bangs

Jennifer Grant

Thomas J. Schellinger

Matthew E. Weil

Pledge of Allegiance
Public Comments

Approve Minutes: May 12, 2022

Next Meeting Date: July 14, 2022

Executive Committee Report: May 16, 2022

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Item(s) for Discussion and Consideration

1. Ordinance 177-O-027 Modify the 2022-2026 Capital Plan and 2022 Capital Project Budget to Modify Scope for Capital Project #202014 HHS Technology System Enhancements, Funded with American Rescue Plan Act Funding Revenue
2. Ordinance 177-O-029 Modify the 2022 Department of Health and Human Services – Special Purpose Grant Fund for Criminal Justice Collaborating Council Pretrial Supervision and Increase American Rescue Plan Act Funding General Government Revenue
3. Ordinance 177-O-030 Modify the Department of Health and Human Services 2022 Budget and Authorize the Utilization of Unspent 2021 Grant Funds from the Specialized Transportation Assistance Program for Counties Provided by the Wisconsin Department of Transportation
4. Ordinance 177-O-028 Modify the 2022-2026 Capital Plan and 2022 Capital Project Budget to Create Capital Project #202217 Mental Health Center Remodel, Funded with American Rescue Plan Act Funding Revenue

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2, 4	HHS Director Liz Aldred	1:05 p.m.
1-2, 4	Administrative Services Manager Randy Setzer	1:05 p.m.
1	Business App Support Admin Sandra Masker	1:05 p.m.
1	Accounting Services Manager Danielle Igielski	1:05 p.m.
2, 4	Clinical Services Manager Kirk Yauchler	1:15 p.m.
3	Accounting Services Coordinator Kristen Tranel	1:25 p.m.
3	ADRC Manager Mary Smith	1:25 p.m.
4	Facilities Manager Shane Waeghe	1:30 p.m.